



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Approve plans and specifications, authorize advertisement for bids for installation of streetlights on Phase III of the Streetlight Completion Project (\$875,000) and appropriate funds for the project (EUD)

MEETING DATE: August 21, 2002

SUBMITTED BY: Electric Utility Director

RECOMMENDED ACTION: That the City Council approve the plans and specifications and authorize advertisement for bids for installation of streetlights on Phase III of the Streetlight Completion Project and appropriate funds for the project.

BACKGROUND INFORMATION: One of the City's goals is to provide streetlighting in unlit portions of the City. This project, known as the Streetlight Completion Project, is estimated to install 1000-1200 lights over a period of 3-5 years at a cost of \$3.5-4 million in several phases. Phase III, this item, will install 266 lights utilizing a contractor via the bid process and 18 lights on existing wood utility poles by City forces in various areas throughout the City as shown on the attached map. This recommendation will also provide funding for construction contract management, construction by City forces and 159 City furnished concrete light standards and luminaires. In addition this appropriation will provide funding for ongoing design on Phase IV and expenditures incurred to date in excess of previous funding.

Bid opening has been scheduled for September 17, 2002.

- The estimated cost of the construction contract is \$875,000.
 - The estimated cost of work to be performed and material to be supplied by the City is \$360,000.
- The recommended amount of transfer from the Electric System Revenue Certificates of Participation is \$1,235,000.

FUNDING: Electric System Revenue Certificates of Participation

Funding Approval: Vicky McAthie
Vicky McAthie, Finance Director

Alan N. Vallow
Alan N. Vallow
Electric Utility Director

Prepared by: Hans Hansen, Manager, Engineering and Operations

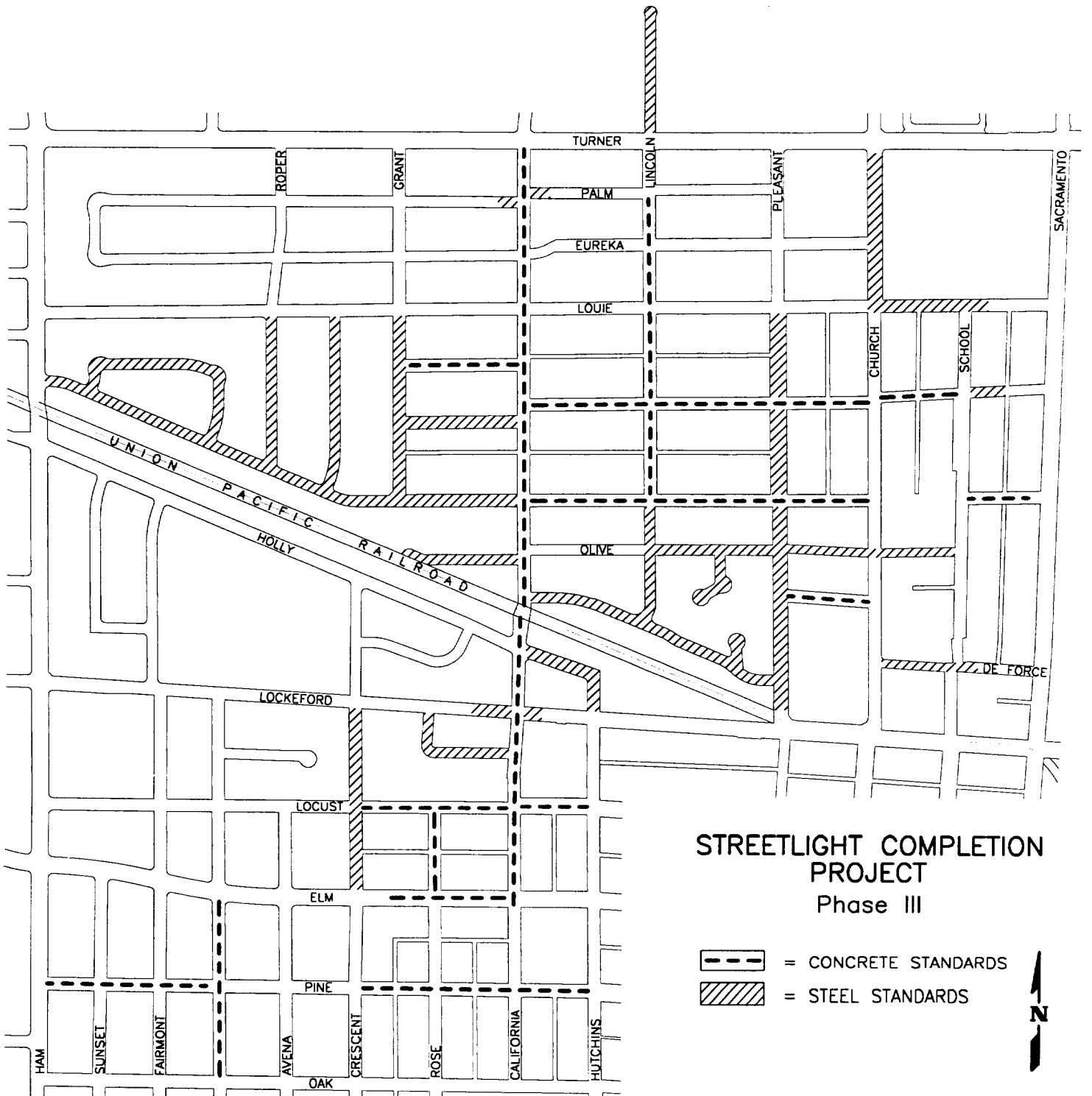
ANV/HH/lst

Attachment (1)

c: City Attorney
Manager, Rates and Resources
Public Works Director
Purchasing Officer

APPROVED:

H. Dixon Flynn
H. Dixon Flynn - City Manager



RESOLUTION NO. 2002-184

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING
PLANS AND SPECIFICATIONS, AUTHORIZING ADVERTISEMENT
FOR BIDS FOR INSTALLATION OF STREETLIGHTS ON PHASE III
OF THE STREETLIGHT COMPLETION PROJECT, AND FURTHER
APPROPRIATING FUNDS FOR THIS PROJECT

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WHEREAS, one of the City's goals is to provide street lighting in unlit portions of the City; and

WHEREAS, the Streetlight Completion Project is estimated to install 1,000-1,200 lights over a period of three to five years at a cost of \$3.5 - \$4 million in several phases; and

WHEREAS, Phase III will install 266 lights utilizing a contractor, and 18 lights on existing wood utility poles by City staff in various areas throughout the City; and

WHEREAS, staff recommends an appropriation in the amount of \$1,235,000.00 from the Electric System Revenue Certificates of Participation for this project, which will also provide funding for construction contract management, construction by City staff and 159 City furnished concrete light standards and luminaries, and in addition this appropriation will provide funding for ongoing design on Phase IV and expenditures incurred to date in excess of previous funding.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby approve the plans and specifications, and hereby authorizes advertisement for bids for installation of streetlights on Phase III of the Streetlight Completion Project; and

BE, IT FURTHER RESOLVED, that the funds in the amount of \$1,235,000.00 be appropriated from the Electric System Revenue Certificates of Participation for this project.

Dated: August 21, 2002

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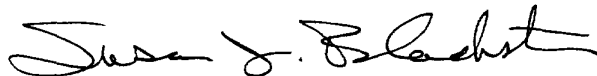
I hereby certify that Resolution No. 2002-184 was passed and adopted by the Lodi City Council in a regular meeting held August 21, 2002 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, Nakanishi, and Mayor Pennino

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk